AGENDA TOWN OF EDGEWOOD

REGULAR COUNCIL MEETING MARCH 9, 2016 @ 6:30 P.M. EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING MEETING THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- CALL TO ORDER.
- PLEDGE OF ALLEGIANCE.
- 1. APPROVAL OF AGENDA.
- 2. ORGANIZATIONAL MEETING.
 - A. Election of Mayor Pro-Tem.
 - B. Appointment of Town Administrator.
 - C. Appointment of Clerk-Treasurer.
 - D. Appointment of Edgewood Police Chief.
 - E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 - 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
 - b. Transportation Advisory Committee.
 - c. Water Resources Board.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
 - 2. E.V.E.D.A.
 - 3. Approval of Library Board Members.
 - 4. Approval of Planning & Zoning Commissioners
 - 5. Appointment of a member to the North Central Regional Transit District.
 - 6. Nomination of a member to the Santa Fe County Road Advisory Commission.
 - 7. Appointment of representative to the Economic Development.
 - F. Town of Edgewood Check Signing Authorization.
 - G. Approval of the Organizational Structure Chart.

3. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Draft Regular Council Meeting Minutes of February 17, 2016.
- B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 16, 2016.
- 4. MATTERS FROM THE MAYOR.
- 5. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.
- 6. MATTERS FROM THE ATTORNEY.
- 7. MATTERS FROM THE MUNICIPAL JUDGE.
 - A. Judge White will present his report for the month of February, 2016.